

MINUTES OF WATER USERS MEETING
HELD IN THE COURT HOUSE, PRICE
UTAH, MAR. 3rd, 1941.

The meeting was called to order by, chairman G W. Waterman at. 8:50 P.M.

There being 28 users present.

The call for the meeting was read, followed by the minutes of the last meeting of the water users, held March 12th. 1940.

Motion by E.E. Peirce , seconded by Pete Borla that the minutes be approved. Carried.

The financial report of the State Engineer was read and discussed.

Motion by Lincoln Marshall, seconded by Irvin Gerber, that the delinquent assesment against William Robb on Grassy Trail Creek be charged off. Motion carried. Amt.\$22.14

Motion by Pete Borla , seconded by Jim Bruno, that the names of delinquents be read. Motion carried. One correction was made, wherein Dominac O'Berto, a delinwuent user was named as being in the O'Berto Ditch, whereas he in in Gordon Creek.

Motion by Pete Borla, Seconded by Jim Brumo, that the report of the State Engineer be approved. Motion carried.

Motion by Lincoln Marshall, seconded by Pete Borla, that the State Engineer collect delinquent assesments before any water is diverted, by the delinquent user. Carried.

Chairman G.W. Waterman asked the users to name a new chairman and secretary for the year 1941, whereupon a motion was made by Pete Borla, seconded by Carlyle Pace that G.W. Waterman be reappointed as chairman and Ralph P. Anderson as secretary for the season of 1941. Motion carried.

G.W. Waterman read the minutes of the committee meeting held Feb. 20th 1941, also the letter to Governor Maw, asking that T.H. Humpherys be reappointed as State Engineer. Lincoln Marshall was asked to give a report of his trip to Montana when he attended the water convension of the Western States, held in September 1940. Mr Marshall gave this eport.

Motion by Irvin Gerber, seconded by Orson Marsing that the budget for 1941 included \$100.00 to pay for the trip of Mr. Marshall and others to Montana, and \$42.00 to Ralph P Anderson to reimburse him for his half interest in the current meter which he purchased in 1934, and for which he has only been/paid half of the amount due him. The total cost being \$84.00. Motion carried.

Motion that the Irrigation District protest all filings for water on Price River and tributaries, and that the costs of such protest be paid for by the District and then added to the budget the following year, was made by E.E. Peirce seconded by Pete Borla Motion carried.

The current budget was discussed. Motion by Pete Borla, Seconded by Joe Lamoni that the commissioners salary be the same as for the year 1940. After discussion the motion was withdrawn, since no applications had been submitted.

Motion by, Wilbur Burnam, seconded by Mrs Geo. Milner, that the State Engineer aught to be present at these meetings, and that this meeting be adjourned until a later date and that, the date be ~~Mar.~~ Mar. 18th 1941, and that the State Engineer be asked to be present. Motion carried.

Meeting was accordingly adjourned. RALPH P. ANDERSON
CIVIL ENGINEER

PRICE, UTAH

Ralph P. Anderson